



NOTICE OF MEETING
TUESDAY, AUGUST 13, 2013, 7:00 P.M.
CYRUS DALLIN ART MUSEUM
JEFFERSON CUTTER HOUSE (lower level)
611 Massachusetts Avenue
Arlington, MA

Agenda:

1. Approval of Minutes from July 9, 2013
2. Action Items
 - a. A. Taberner - draft/send letter to Peter Benjamin
 - b. S. Burks update the text on CDAM in the Advocate
 - c. A. Taberner – postcards
 - d. A. Taberner to scan/email 'adopt object' to all
 - e. Cleaning services
3. Treasurer's Report
4. Fundraising
 - a. Membership mailing
5. Collections
 - a. Cushing Plaque and Praying Knight update
6. Volunteers
 - a. Volunteer Report
7. Education & Interpretation (Programs & Exhibits)
8. Marketing & Public Relations
9. Facilities
10. Organizational Planning
 - a. Strategic planning update
11. Old Business
12. New Business